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中国通信服务
CHINA COMSERVICE

中國通信服務股份有限公司

CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code : 552)

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND
SUPERVISORS
AND
RETIREMENT OF DIRECTORS AND SUPERVISOR**

Proposed Appointment of Executive Director

References are made to the announcements of the board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) dated 30 September 2021 in relation to Mr. Zhang Zhiyong’s resignation as the Chairman of the Company and dated 13 October 2021 in relation to the arrangement for the exercise of relevant powers of Chairman.

The Board hereby proposes that Mr. Liu Guiqing be appointed by the shareholders of the Company (the “**Shareholders**”) as an executive director of the Company. The proposed appointment of Mr. Liu as an executive director is subject to the approval by the Shareholders. Mr. Liu’s profile is set out below:

Mr. Liu Guiqing, aged 55, is a professor level senior engineer with a doctorate degree in engineering science from National University of Defense Technology. He currently serves as a Vice President and General Counsel of China Telecommunications Corporation, an Executive Director and Executive Vice President of China Telecom Corporation Limited. Mr. Liu also serves as a Non-Executive Director of China Tower Corporation Limited, a Deputy Director General of China Institute of Communications and a Director of Global System for Mobile Communications Association (GSMA). Mr. Liu previously served as Deputy General Manager and General Manager of China Unicom Hunan provincial branch and General Manager of China Unicom Jiangsu provincial branch. Mr. Liu has over 30 years of extensive experience in management and the telecommunications industry.

Proposed Re-election and Election of Directors

The Board further announces that the term of office of the current fifth session of the members of the Board has expired and the Company has completed the nomination process of the directors of the sixth session of the Board (the “**Proposed Director(s)**”). The Board has proposed the following re-election and election arrangement for the sixth session of the Board:

The Board proposes the re-election of the following current directors:

- (i) Mr. Huang Xiaoqing and Ms. Zhang Xu, both being current executive directors, to be re-elected as executive directors of the sixth session of the Board;
- (ii) Mr. Gao Tongqing, Mr. Mai Yanzhou and Mr. Huang Zhen, all being current non-executive directors, to be re-elected as non-executive directors of the sixth session of the Board; and
- (iii) Mr. Siu Wai Keung, Francis and Mr. Lv Tingjie, both being current independent non-executive directors, to be re-elected as independent non-executive directors of the sixth session of the Board.

Please refer to the “Profiles of Directors, Supervisors and Senior Management” section of the Company’s 2021 Annual Report for their profiles.

Meanwhile, the Board proposes the election of Mr. Liu Guiqing as an executive director of the sixth session of the Board, and the election of Mr. Wang Qi and Mr. Wang Chunge as independent non-executive directors of the sixth session of the Board.

The profile of Mr. Liu Guiqing is set out in the above contents of the “Proposed Appointment of Executive Director”. The profiles of Mr. Wang Qi and Mr. Wang Chunge are set out below, respectively:

Mr. Wang Qi, aged 64, holds a master’s degree in management engineering from Tsinghua University. From 2010 to 2018, Mr. Wang was a Director (until August 2014) and Deputy General Manager of Chinese Academy of Sciences Holdings Co, Ltd. From 2011 to 2020, Mr. Wang was also the Chairman and General Manager of Cash Capital (Beijing) Investment Management Co., Ltd, the Chairman of Beijing RSLaser Opto-Electronics Technology Co. Ltd., the Chairman of Hygon Information Technology Co., Ltd., a Director of China Science Publishing & Media Ltd. and a Supervisor of Legend Holdings Limited. Prior to that, Mr. Wang served as Vice President of Changchun Institute of Optics, Fine Mechanics and Physics, Chinese Academy of Sciences, and a Director and General Manager of Changchun UP Optotech Co., Ltd.; the General Manager and Director of Guangzhou Chemical Co., Ltd, Chinese Academy of Sciences. Mr. Wang has extensive experience in corporate management and capital operation.

Mr. Wang Chunge, aged 65, holds a doctorate degree in law from Peking University and is a senior economist and enjoys special government allowance of the State Council. Mr. Wang is currently an External Director of Beijing Energy Holdings Co., Ltd., a member of the Expert Committee of the National Corporate Compliance Committee of China Council for the Promotion of International Trade, and is also an arbitrator for several arbitration committees, including the China International Economic and Trade Arbitration Commission. Mr. Wang was the General Counsel, Deputy General Counsel, and General Manager of the Legal Affairs Department of China Merchants Group Limited, and he has been engaged in enterprise legal consulting for many years. Mr. Wang was selected as the “Top Ten Outstanding Legal Counsel of State-owned Enterprises” by the State-owned Assets Supervision and Administration

Commission of the State Council in 2006, awarded the “Top Ten Legal Counsel of China’s Transportation Enterprises” by the Ministry of Transport of the PRC in 2007, and he was also awarded the “Outstanding Contribution Award for Ten Years of Enterprise Management” by the Ministry of Transport of the PRC in 2012. Mr. Wang has a solid theoretical foundation and practical experience in law and arbitration.

Proposed Re-election and Election of Supervisors

The term of office of the current fifth session of the members of the supervisory committee of the Company (the “**Supervisory Committee**”) has expired and the Company has completed the nomination process of the supervisors of the sixth session of the Supervisory Committee (the “**Proposed Supervisor(s)**”). The Supervisory Committee proposes to re-elect Ms. Ye Lichun, being a current supervisor, as a supervisor of the sixth session of the Supervisory Committee. Meanwhile, the Supervisory Committee further proposes the election of Ms. Cai Manli as a supervisor of the sixth session of the Supervisory Committee. The employee representative supervisor of the sixth session of the Supervisory Committee shall be elected by the employees of the Company, and the results of such election will be announced separately.

The profile of Ms. Ye Lichun is set out in the “Profiles of Directors, Supervisors and Senior Management” section of the Company’s 2021 Annual Report. The profile of Ms. Cai Manli is set out below:

Ms. Cai Manli, aged 48. Ms. Cai is a Certified Public Accountant of the PRC and a Certified Tax Agent of the PRC. Ms. Cai obtained a bachelor’s degree in economics from Renmin University of China in 1998 and obtained a master’s degree in management from Central University of Finance and Economics in 2006. Ms. Cai is currently a Senior Advisor at Beijing King & Wood Mallesons, an External Supervisor of Sichuan Xinwang Bank Co., Ltd., as well as an Independent Director of Shanghai Flyco Electrical Appliance Co., Ltd., New Hope Liuhe Co., Ltd., Megvii Technology Limited and Guangzhou Xaircraft Technology Co., Ltd., and an Independent Non-Executive Director of ZTE Corporation. Ms. Cai previously served a Deputy Chief of the M&A Governance Office II and Chief of the M&A Governance Office I and the Leader of the Accounting and Evaluation Team at the Department for the Governance of Listed Companies at China Securities Regulatory Commission. Ms. Cai previously also acted as the General Manager of HEYI Rising Assets Management Co., Ltd., and was an Independent Director of SF Diamond Co., Ltd., Hubei Radio & Television Information Network Co., Ltd. and Beijing Yadi Media Information Group Co., Ltd. Ms. Cai is well versed in capital market operations and regulations and has extensive experience in consultation and equity investments relating to capital markets.

Saved as disclosed in this announcement and the Company’s 2021 Annual Report, neither the above Proposed Directors nor Proposed Supervisors has held any directorship position in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in the Company and its subsidiaries in the past three years; neither the above Proposed Directors nor Proposed Supervisors has any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; neither the above Proposed Directors nor Proposed Supervisors has any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed in this announcement and the Company's 2021 Annual Report, the Company considers that there is no other information relating to the above Proposed Directors or Proposed Supervisors that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The appointments of the above Proposed Directors and Proposed Supervisors will be subject to the approval by the Shareholders at the annual general meeting of the Company to be held on 17 June 2022 (the "AGM"). In accordance with the articles of association of the Company, the term of office of each Proposed Director and Proposed Supervisor shall be three years, and their terms will be effective from the date when each of the resolutions in relation to their appointment is passed until the expiration of the term of office of the sixth session of the Board and the Supervisory Committee. Upon obtaining the approval of such resolutions from the Shareholders at the AGM, the Company will enter into the relevant service contracts with each of the directors/supervisors, respectively. The Board and Supervisory Committee, after obtaining the authorization at the AGM, will determine the remuneration of each of the directors/supervisors with reference to factors including their duties and responsibilities with the Company, their experiences and the current market conditions.

Retirement of Directors and Supervisor

Mr. Wu Taishi and Mr. Liu Linfei, both being independent non-executive directors of the fifth session of the Board, will retire as directors and will not stand for re-election upon the expiry of their terms of office on the date of the AGM. Mr. Wu and Mr. Liu have confirmed that they have no disagreement with the Board and there is no other matter relating to their retirements that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Wu and Mr. Liu for their contributions to the Company during their term of office as directors.

Besides, Mr. Hai Liancheng, a supervisor of the fifth session of the Supervisory Committee, will retire as a supervisor and will not stand for re-election upon the expiry of his term of office on the date of the AGM. Mr. Hai has confirmed that he has no disagreement with the Board or the Supervisory Committee and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board and the Supervisor Committee would like to express their sincere gratitude to Mr. Hai for his contributions to the Company during his term of office as supervisor.

AGM

The AGM will be held on 17 June 2022 and the notice of such meeting was issued on 28 April 2022. A circular containing, among other things, details of the proposed re-election and election of directors and supervisors and the relevant profiles of the Proposed Directors and Proposed Supervisors, as well as the supplemental notice of the AGM will be dispatched to the Shareholders on around 31 May 2022.

By Order of the Board
China Communications Services Corporation Limited
Chung Wai Cheung, Terence
Company Secretary

Beijing, PRC
25 May 2022

As at the date of this announcement, our executive directors are Mr. Huang Xiaoqing and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing, Mr. Mai Yanzhou and Mr. Huang Zhen, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.